

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 00070 061133Z

ACTION JUSE-00

INFO OCT-01 EUR-12 ISO-00 SEC-01 L-03 USPS-01 SCA-01 /019 W

-----061135Z 090657 /21

P 061112Z JAN 77

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 3726

INFO AMCONSUL ZURICH

LIMITED OFFICIAL USE BERN 0070

EO 11652: NA

TAGS: CFED SZ

SUBJ: JUSTICE/SEC CASE V. CAPPETRO INC

REF: A) STATE 1053; B) STATE 1054; C) BERN 5883

1. EMBOFF INFORMED SWISS FEDERAL DEPT JUSTICE AND POLICE THAT PROCEDURE OUTLINED BERN 5883 FOR PARTICIPATION IN INTERVIEWING WITNESSES IS ACCEPTABLE, AND THAT US GROUP (INCLUDING JUSTICE, SEC AND POSTAL SERVICE REPS) DESIRES TRAVEL TO SWITZERLAND AS SOON AS APPROPRIATE. INITIAL RESPONSE WAS THAT THERE IS NO OBJECTION TO VISIT FROM JPD. HOWEVER, WRITTEN REQUEST MUST BE SUBMITTED THROUGH JPD TO EXAMINING MAGISTRATE IN ZURICH FOR HIS FORMAL APPROVAL. EMBASSY POL/ECON COUNS HAS APPOINTMENT JAN 7 WITH CHIEF, JUDICIAL ASSISTANCE SECTION PIERRE SCHMID TO PRESENT WRITTEN REQ FOR VISIT BASED ON REFTELS A AND C AND TO HAND OVER THE LIST OF NAMES PROVIDED REFTEL B. WILL REPORT RESULTS.

2. JPD OFFICIAL TOLD EMBOFF THAT HE BELIEVED SALESMEN WOULD BE QUESTIONED ONCE EXTENT OF THEIR INVOLVEMENT DETERMINED BY EXAMINING MAGISTRATE. HE ALSO SAID HE THOUGHT EXAMINING MAGISTRATE WOULD ANALYZE CAPPETRO BANK ACCOUNTS TO TRACE THE TRANSFER OF FUNDS AS PART OF INVESTIGATION, BUT THAT IS ALSO A MATTER FOR EXAMINING  
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MAGISTRATE TO DETERMINE.

DAVIS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Original Handling Restrictions:** n/a  
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**Reference:** 77 STATE 1053, 77 STATE 1054, 77 BERN 5883  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009